

Agenda Item Form

Agenda Date: 04/20/04

Districts Affected: Citywide

Dept. Head/Contact Information: Byron E. Johnson, C.P.M., Director of Purchasing, X4313

Type of Agenda Item:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Staffing Table Changes | <input type="checkbox"/> Board Appointments |
| <input type="checkbox"/> Tax Installment Agreements | <input type="checkbox"/> Tax Refunds | <input type="checkbox"/> Donations |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer | <input type="checkbox"/> Item Placed by Citizen |
| <input type="checkbox"/> Application for Facility Use | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application |
| <input type="checkbox"/> Other _____ | | |

Funding Source:

- ☐ General Fund
- ☐ Grant (duration of funds: _____ Months)
- ☐ Other Source: _____

Legal:

- ☒ Legal Review Required Attorney Assigned (please scroll down): Ruth Reyes ☒ Approved ☐ Denied

Timeline Priority: ☐ High ☐ Medium ☐ Low # of days: _____

Why is this item necessary:

To revise Alternative Project Delivery Methods based upon Legislative Review Committee decision on July 14, 2004

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:

Statutory or Citizen Concerns:

Departmental Concerns:

DATE: July 15, 2004
TO: Municipal Clerk
FROM: Byron E. Johnson, C.P.M.
Director of Purchasing x 4313
THRU: Catherine A. Stern
Secretary III, X4308

Byron E. Johnson, C.P.M.

Please place the following item on the **CONSENT** agenda for the Council Meeting of **JULY 20, 2004**

Item should read as follows:

THAT the City of El Paso hereby adopts to use any of the following methods that provides the best value to the City when entering into the a contract for the construction of a facility:

- 1) competitive sealed proposal.
- 2) design build, or
- 3) job order contract for the minor construction, repair, rehabilitation or alteration of a facility if the work is of a recurring nature but the delivery times are indefinite and indefinite quantities and orders are awarded substantially on the basis of prescribed and prepriced tasks.

THAT the City Council of the City of El Paso hereby designates the Director of Purchasing to determine, before advertising, which one of the above methods provides the best value to the City.

THAT City Council hereby directs staff to amend Title 2 (Administration and Personnel) to establish selection procedures for design build firms.

Contact person: Byron E. Johnson, C.P.M., Director of Purchasing, X4313

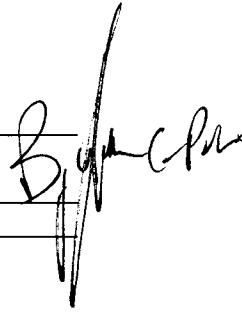
AGENDA FOR: **JULY 20, 2004**

DATE: July 15, 2004

TO: Municipal Clerk

FROM: Byron E. Johnson, C.P.M.
Director of Purchasing x 4313

THRU: Catherine A. Stern
Secretary III, X4308



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Item should read as follows:

THAT the City of El Paso hereby adopts to use any of the following methods that provides the best value to the City when entering into the a contract for the construction of a facility:

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- 3) job order contract for the minor construction, repair, rehabilitation or alteration of a facility if the work is of a recurring nature but the delivery times are indefinite and indefinite quantities and orders are awarded substantially on the basis of predescribed and prepriced tasks.

THAT the City Council of the City of El Paso hereby designates the Director of Purchasing to determine, before advertising, which one of the above methods provides the best value to the City.

THAT City Council hereby directs staff to amend Title 2 (Administration and Personnel) to establish selection procedures for design build firms.

Contact person: Byron E. Johnson, C.P.M., Director of Purchasing, X4313

AGENDA FOR: **JULY 20, 2004**

RESOLUTION

WHEREAS, section 271.114(a) of the Texas Local Government Code requires the governing body of a governmental entity that is considering a construction contract of a facility using any of the alternative project delivery methods set out in section 271.113 of the Texas Local Government Code, other than competitive bidding, before advertising proposals for construction services, to determine which method provides the best value to the governmental entity; and

WHEREAS, the City Council of the City of El Paso, by resolution dated March 12, 2002, has previously adopted to use the competitive sealed proposal method to procure contracts for the construction of facilities and has previously determined that using the competitive sealed proposal method provides the best value to the City when procuring contracts for construction of facilities; and

WHEREAS, the City Council of the City of El Paso now adopts to use any of the following methods that provides the best value to the City when entering into a contract for the construction of a facility:

- 1) competitive sealed proposal,
- 2) design build, or
- 3) job order contract for the minor construction, repair, rehabilitation or alteration of a facility if the work is of a recurring nature but the delivery times are indefinite and indefinite quantities and orders are awarded substantially on the basis of predescribed and prepriced tasks.

WHEREAS, the City Council of the City of El Paso hereby designates the Director of Purchasing to determine, before advertising, which one of the above methods provides the best value to the City;

WHEREAS, adopting to use the design build method will require an amendment to Title 2 of the City's Municipal Code to set out the selection procedures.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City of El Paso hereby adopts to use any of the following methods that provides the best value to the City when entering into the a contract for the construction of a facility:

- 1) competitive sealed proposal,
- 2) design build, or

- 3) job order contract for the minor construction, repair, rehabilitation or alteration of a facility if the work is of a recurring nature but the delivery times are indefinite and indefinite quantities and orders are awarded substantially on the basis of predescribed and prepriced tasks.

THAT the City Council of the City of El Paso hereby designates the Director of Purchasing to determine, before advertising, which one of the above methods provides the best value to the City.

THAT City Council hereby directs staff to amend Title 2 (Administration and Personnel) to establish selection procedures for design build firms.

ADOPTED this 20th day of July 2004.

CITY OF EL PASO

Joe Wardy, Mayor

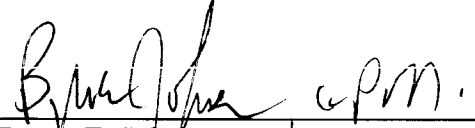
ATTEST:

Richarda D. Momsen, City Clerk

APPROVED AS TO FORM:

Ruth Reyes
Assistant City Attorney

APPROVED AS TO CONTENT:



Byron E. Johnson, C. P. M.
Director of Purchasing